UNITED STATES DISTRICT COURT		
SOUTHERN DISTRICT OF NEW YORK		
	X	
IN RE WACHOVIA CORPORATION	:	
ERISA LITIGATION	:	
	:	MASTER FILE:
	X	08 Civ. 5320 (NRB)
THIS DOCUMENT RELATES TO:	:	
ALL ACTIONS	:	
	:	
	Y	

To the Clerk of this Court and all Parties of record:

Please enter the appearance of Russell L. Hirschhorn of Proskauer Rose LLP as counsel of record in this case for defendants. I certify that I am admitted to practice in this Court.

Dated: August 6, 2008 New York, New York

PROSKAUER ROSE LLP

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